



**INFORMATION ON THE NUMBER OF SHARES FORMING THE SHARE CAPITAL OF THE COMPANY  
AND ON THE VOTING RIGHTS ATTACHED TO SUCH SHARES  
PRESENTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 223-16  
OF THE REGLEMENT GENERAL OF THE AUTORITE DES MARCHES FINANCIERS (AMF)**

**INFORMATION AS AT 31 MAY 2012**

**I - NUMBER OF SHARES FORMING THE SHARE CAPITAL OF THE COMPANY**

Number of shares forming the Company's share capital on the first day of the reporting period:	10 289 781
Number of authorised shares which were issued during the month under reporting:	0
Number of issued shares which were cancelled during the month under reporting:	0
Number of shares forming the Company's share capital on the last day of the reporting period:	<b>10 289 781</b>

**II - NUMBER OF VOTING RIGHTS ATTACHED TO THE COMPANY'S SHARES**

**A - Double voting right**

The introduction of a double voting right was voted by the Company's shareholders at their meeting held on 21 June 2002. It applied with immediate effect to any fully paid-up share held in nominative form with the Company's share registrar for a minimum period of two consecutive years as allowed by article L.225-123 of the French Commercial Code. Since then, a double voting right is automatically granted to each fully paid-up share which meets the criteria set in the abovementioned article of the French Commercial Code.

**B - Number of voting rights attached to the Company's shares on the last day of the reporting period**

Number of shares to which a double voting right is attached:	<b>6 720</b>
Number of shares to which a single voting right is attached:	<b>10 283 061</b>
Number of shares which are deprived from their voting right(s):	
Own shares held by the Company at end of month	165 517
Other	0

Number of voting rights attached to the Company's shares on the last day of the reporting period

<b><u>Theoretical number of voting rights</u></b>	<b>10 296 501</b>
<small>(to be used for the computation of thresholds giving rise to a notification duty as per the last paragraph of article 223-11 of the Règlement général of the AMF)</small>	

<b><u>Number of voting rights to be used for quorum computation</u></b>	<b>10 130 984</b>
<small>(excluding voting rights attached to the shares which are deprived from such voting rights)</small>	

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Global Graphics SA  
Société anonyme à conseil d'administration  
with an issued share capital of Euro 4,115,912.40  
Registered office: 146 boulevard de Finlande, ZI Pompey Industries, F-54340 Pompey (France)  
RCS Nancy: 409 983 897  
Siret: 409 983 897 00029

ISIN code: FR0004152221  
Listing place: NYSE-Euronext Brussels  
NYSE-Euronext ticker: GLOG  
Reuters ID: GLOG.BR  
Bloomberg ID: GLOG.BB

Made in Pompey (France), on 6 June 2012

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